

Message Text

UNCLASSIFIED

PAGE 01 LAGOS 00398 191239Z

45

ACTION VOE-00

INFO OCT-01 AF-05 ISO-00 SY-10 SCA-01 CIAE-00 INR-10

NSAE-00 RSC-01 L-03 INSE-00 /031 W

----- 025673

P R 171335Z JAN 74

FM AMEMBASSY LAGOS

TO AMEMBASSY PARIS PRIORITY

INFO SECSTATE WASHDC 2422

RUVQLS

B/AMCONSUL IBADAN 5077

AMCONSUL KADUNA

UNCLAS LAGOS 00398

E.O. 11652: N/A

TAGS: CVIS, NI (ASABI, MARGARET IBIDUN)

SUBJ: VISA FRAUD -- COUNTERFEITS

REF: KADUNA 0027 AND PREVIOUS

IF FEASIBLE, REQUEST YOU INFORM SURETE FOR POSSIBLE CONTACT
WITH NIGERIAN POLICE THROUGH INTERPOL. THIS IS APPROXIMATELY
TWENTIETH KNOWN COUNTERFEIT INTERCEPTED OVER LAST FOUR MONTHS,
AND NIGERIA POLICE ARE ACTIVELY INVESTIGATING, WITH SOME
SUCCESS TO DATE.
CROSB

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 17 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974LAGOS00398
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: LAGOS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740135/aaaabhck.tel
Line Count: 42
Locator: TEXT ON-LINE
Office: ACTION VOE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: KADUNA 0027 AND PREVIOUS
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 20 NOV 2002
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <03 OCT 2002 by WorrelSW, INA>; RELEASED <20 NOV 2002 by shawdg>; APPROVED <20-Nov-2002 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISA FRAUD -- COUNTERFEITS
TAGS: CVIS, NI, (ASABI, MARGARET IBIDUN)
To: VO PARIS
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005